



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

April 11, 2002

Armand Sabitoni, Treasurer
 Laborers' Political League - Laborers'
 International Union of NA
 905 16th Street NW
 Washington, DC 20006

Identification Number: C00007922

Reference: June Monthly Report (5/1/01-5/31/01)

Dear Mr. Sabitoni:

This letter is to inform you that as of April 10, 2002, the Commission has not received your response to our request for additional information, dated March 20, 2002. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by May 1, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Scott Walker on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director
 Reports Analysis Division

Enclosure

10-01-01 10:00 AM



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Armand Sabitoni, Treasurer
Laborers' Political League -- Laborers'
International Union of NA
905 16th Street NW
Washington, DC 20006

MAR 20 2002

Identification Number: C00007922

Reference: June Monthly Report (5/1/01-5/31/01)

Dear Mr. Sabitoni:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent

F E C O M M I S S I O N

to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-On Schedule B supporting Line 22, you disclose a disbursement to Carl E. Booker as a "transfer to affiliate PAC." Please disclose the committee name to which this transaction was intended.

-Line 11(a)(ii) of the Detailed Summary Page discloses \$84,969.35 in unitemized receipts from individuals/persons other than political committees during the reporting period. Please clarify whether this figure includes any receipts from a single source that aggregate greater than \$200 in the calendar year. If this is the case, please amend your report(s) by itemizing the receipts on Schedule A supporting Line 11(a)(i). 2 U.S.C. §434(b)(2)(A) and (3)(A)

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Scott Walker
Reports Analyst
Report Analysis Division

SCHEDULE B		ITEMIZED DISBURSEMENTS		Use separate schedule (g) for each category of the Detailed Summary Page.	7/8 FORM LINE NUMBER 28
Any information needed from such Reports and Disbursements may not be used by any person for the purpose of soliciting contributions or for promotional purposes, other than using the name and address of any political candidate to solicit contributions from such candidate's supporters.					
NAME OF COMMITTEE OR FUND Laborers' Political League-Laborers' International Union of NA					
Full Name, Mailing Address, and ZIP Code Representative Patrick J. Kennedy P.O. Box 1058 Providence RI 02901	Purpose of Disbursement Contribution Patrick J. Kennedy by 08-1-01 Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 08/02/01	Amount of Each Disbursement This Period 5000.00		
Full Name, Mailing Address, and ZIP Code Representative Patrick J. Kennedy P.O. Box 1058 Providence RI 02901	Purpose of Disbursement Contribution Patrick J. Kennedy by 08-1-01 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 08/02/01	Amount of Each Disbursement This Period 5000.00		
SUBTOTALS of Disbursements This Page (Optional)					
TOTALS This Period (last page this line number only)				44999.00	

2002年8月19日 星期四

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER
23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such contributors.

NAME OF COMMITTEE (in Full)
Laborers' Political League-Laborers' International Union of NA

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Senator Jack F. Reed PO Box 8628 Cranston RI 02920	Contribution: Jack F. Reed (R-D) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	05/01/2001	2000.00
Senator Lincoln Chafee PO Box 7329 Warwick RI 02887	Contribution: Lincoln Chafee (R-R) 2000 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Special General	05/02/2001	5000.00
Senator Richard J. Durbin P O Box 1949 Springfield IL 62705	Contribution: Richard J. Durbin (I-D) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	05/02/2001	4000.00
Representative Steny H. Hoyer 6304 McKinley Street Beltsville MD 20814	AMERIPAC Federal Account (MD-5-D) Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Other	05/10/2001	2500.00
Representative Martin Frost P O Box 4218 Dallas TX 75208	The Lone Star Fund Federal Account (TX-) Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Other	05/10/2001	2500.00
BOLD PAC PO Box 310, BE Washington DC 20033	Federal Account Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Other	05/14/2001	5000.00
Senator Tom A. Daschle 424 C Street, NE Washington DC 20002	Federal Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Other	05/21/2001	5000.00
Representative William J. Jefferson 650 Poydras St Suite 2145 New Orleans LA 70130	Political Account Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	05/21/2001	3000.00
Representative Patrick J. Kennedy P O Box 1388 Providence RI 02901	Contribution: Patrick J. Kennedy (R-I-D) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	05/10/2001	5000.00

SUBTOTALS of Disbursements This Page (Optional)

TOTALS This Period (last page this line number only)

2001-05-15 12:52:14

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER
29

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Laborers' Political League-Laborers' International Union of NA

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Rep Thomas J. Ryan P.O. Box 8484 Spokane WA 99205	2000 Primary Debt 2000 Primary Debt Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Special Primary	03/08/2001	5000.00
Mr. Andrew C. Brack P.O. Box 2888 Mount Pleasant SC 29465	Purpose of Disbursement Contribution: Andrew C. Brack (SC-4-D) D Contribution: Andrew C. Brack (SC-4-D) D Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Special General	03/14/2001	500.00
Senator Max Cleland 148 Northeast Expressway P O Box 7843 Atlanta GA 30357	Purpose of Disbursement Contribution: Max Cleland (GA-D) Primary Contribution: Max Cleland (GA-D) Primary Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Primary	03/28/2001	4000.00
Senator Max Cleland 148 Northeast Expressway P O Box 7843 Atlanta GA 30357	Purpose of Disbursement Contribution: Max Cleland (GA-D) General Contribution: Max Cleland (GA-D) General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): General	03/29/2001	5000.00
Representative Stroy H. Hoyer 7205 Malcolm Road Suite 102 Clinton MD 20730	Purpose of Disbursement Contribution: Stroy H. Hoyer (MD-5-D) 2 Contribution: Stroy Hoyer (MD-5-D) 2001 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Primary	03/29/2001	5000.00

SUBTOTALS of Disbursements This Page (Optional)

TOTALS This Period (last page this line number only)

19500.00

2001-03-29 11:11:33

22.03.252.4016